

## STATE BOARD OF ELECTIONS AGENDA

DATE: June 10, 2014 LOCATION: Washington Building, Room B27 TIME: 10:00 a.m.

I. CALL TO ORDER Charles E. Judd

Chair

II. APPROVAL OF MINUTES

SBE Board Members

May 14, 2014

III. SECRETARY'S REPORT

Donald Palmer
Secretary

IV. REPORT FROM LEGAL COUNSEL

Kristina Perry Stoney
SBE Legal Counsel

V. OLD BUSINESS

**A.** Status of GR/EB Study requested by VEBA/VRAV

Edgardo Cortés

Deputy Secretary

**B.** Approve New Chapter 45

Martha Brissette

SBE Policy Analyst

**C.** Approve Periodic Review Chapter 40

**D.** Approve Periodic Review Chapter 70

## VI. NEW BUSINESS

A. Proposed Amendments to Regulations on Material Omissions Martha Brissette

**B.** Proposed Amendments to Regulations on Photo
Voter Identification Cards

Myron McClees
SBE Policy Analyst

**C.** Experian Presentation TBA

## **VII.OTHER BUSINESS & PUBLIC COMMENT** VIII. GOOD OF THE ORDER **NOTE:** During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.

All materials provided to the Board are available for public inspection under the Virginia Freedom of Information Act upon request.